RESOLUTION NO. 2022-102

RESOLUTION AUTHORIZING THE PAYMENT FOR KURT WENTORF

WHEREAS, the Village of Caledonia is now self-insured under CVMIC for all property and liability claims;

WHEREAS, on August 9, 2022 Kurt Wentorf, with an address of 3831 Five Mile Road, Racine, WI 53402 in the Village of Caledonia, submitted a claim in the amount of \$185.27 requesting reimbursement for a plumbing bill to replace a ¾ relief valve on his water heater as set forth in Exhibit A, attached hereto.

WHEREAS, Kurt Wentorf alleged that the Village caused the damage that required the replacement of the relief valve as further set forth in Exhibit A.

WHEREAS, on September 6, 2022, the Finance Committee recommended that the Village resolve this claim by paying Kurt Wentorf a total of \$185.27 upon the execution of a release in exchange for the settlement payment of the claim with the agreement that this settlement is the compromise of a disputed claim and that the payment of said amount is not to be construed as an admission of liability upon the part of the Village of Caledonia, any of its departments and/or employees with liability being expressly denied; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that the recommendation of the Finance Committee is hereby approved and such claim shall be resolved by paying Kurt Wentorf a total of \$185.27 upon the execution of a release in exchange for the settlement payment of the claim as set forth above.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of September, 2022.

VILLAGE OF CALEDONIA

y: Jan 16 St

James R. Dobbs Village President

Attest:

Joslyn Hoeffe Village Clerk